

ANNEXURE I

Report on quarterly Corporate Governance

1. Name of Listed Entity - **Sicagen India Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Ashwin C Muthiah	00255679	AAEPAA41488H	C & NED		10-Dec-2012	31-Jul-2019			01-Jan-1966	4	0	2	1	NA	Mr.Ashwin C Muthiah, who retired by rotation and eligible for re-election was appointed as Director at the AGM held on 31-Jul-2019.
Mr.	B Narendran	01159394	AAPPN0488E	ID		11-Aug-2014	11-Aug-2019	10-Aug-2024	60	22-Jun-1945	5	5	9	3	AC,NRC	Re-appointment of Mr.B.Narendran as Independent Director for a further period of 5 years commencing from 11-Aug-

																2019 was approved by the shareholders at the AGM held on 31-Jul-2019.
Mr s.	Sashikala Srikanth	01678374	A A I P S 8 2 9 9 K	ID		11-Aug-2014	11-Aug-2019	10-Aug-2024	60	09-Nov-1956	5	5	6	3	AC	Re-appointment of Mrs.Sashikala Srikanth as Independent Director for a further period of 5 years commencing from 11-Aug-2019 was approved by the shareholders at the AGM held on 31-Jul-2019.
Mr s.	Rita Chandrasekar	03013549	A A A P R 5 3 6 1 F	ID		28-Jun-2017	28-Jun-2017	27-Jun-2022	60	19-Jul-1956	3	3	3	2	SC	
Mr .	S Radhakrishnan	00061723	A C Q P R 0 7 4 9 H	ID		09-Aug-2018	09-Aug-2018	08-Aug-2023	60	06-Jan-1951	2	2	2	0	AC,NR C	Appointment of Mr.S.Radhakrishnan as Independent Director for a period of 5 years commencing from 09-Aug-2018 was approved by the shareholders at the AGM held on 31-Jul-2019.
Mr .	R Chandrasekar	06374821	A D K P C 7 5 8 4 J	ED	C E O	28-Nov-2018	28-Nov-2018	26-Nov-2021	36	14-May-1964	1	0	3	0	AC,SC	Appointment of Mr.R.Chandrasekar as Whole Time Director for a period 3 years commencing from 28-Nov-2018 was

																approved by the shareholders at the AGM held on 31-Jul-2019.
Mr .	M Rajamani	00195006	A D G P R 0 6 5 5 M	ID		28-Nov-2018	28-Nov-2018	27-Nov-2023	60	21-Feb-1945	1	1	0	0	NRC	Appointment of Mr.M.Rajamani as Independent Director for a period 5 years commencing from 28-Nov-2018 was approved by the shareholders at the AGM held on 31-Jul-2019.
Mr .	S R Ramakrishnan	00120126	A V Q P S 7 3 4 5 K	NED		01-Dec-2018	31-Jul-2019			18-Aug-1949	2	0	2	0	SC	Appointment of Mr.S.R.Ramakrishnan as Director was regularized at the AGM held on 31-Jul-2019.

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S Radhakrishnan	ID	Member	09-Aug-2018	
2	Sashikala Srikanth	ID	Chairperson	11-Aug-2014	
3	B Narendran	ID	Member	29-Jan-2008	
4	R Chandrasekar	ED	Member	09-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	R Chandrasekar	ED	Member	28-Nov-2018	
2	S R Ramakrishnan	NED	Member	28-Nov-2018	
3	Rita Chandrasekar	ID	Chairperson	15-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	Not applicable
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	M Rajamani	ID	Member	28-Nov-2018	
2	B Narendran	ID	Member	29-Jan-2008	
3	S Radhakrishnan	ID	Chairperson	09-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
22-May-2019	31-Jul-2019	Yes	7	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	22-May-2019	31-Jul-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Nil

Name : **G.Arunmozhi**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **G Arunmozhi**
Designation : **Company Secretary & Compliance Officer**